NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packet for April 18, 2018 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum Bloomington Common Council Regular Session

April 18, 2018 - Council Chambers - 6:30pm

Council President Dorothy Granger presided.

Roll Call: Ruff, Sturbaum, Chopra, Piedmont-Smith, Granger, Volan, Sandberg, Sims, Rollo Members Absent: None

APPROVAL OF MINUTES

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of March 7, 2018 as amended.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to approve the minutes of April 4, 2018.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of April 11, 2018.

ACTION: The motion was approved by voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

ACTION: Granger appointed Volan to the Alcohol and Beverage Commission.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Ordinance 18-05</u> – To Amend Title 4 of the Bloomington Municipal Code (BMC) Entitled "Business Licenses and Regulations" (Amending Chapter 4.28, entitled "Mobile Vendors," to Provide for Appeal of Adverse Actions to the Board of Public Works)

MOTION: Volan moved and it was seconded that <u>Ordinance 18-05</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 18-05</u> be adopted.

ACTION: The motion to adopt <u>Ordinance 18-05</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 18-04</u> – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code (BMC) – Re: Amending Fencing and Wall Standards and Some Related Definitions Set Forth in BMC 20.05.046(d) and BMC 20.11.020

MOTION: Volan moved and it was seconded that <u>Ordinance 18-04</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that <u>Ordinance 18-04</u> be adopted.

MOTION: Granger moved and it was seconded that Amendment 02a to <u>Ordinance 18-04</u> be adopted.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 2 (Chopra, Sims), Abstain: 0.

ACTION: The motion to adopt <u>Ordinance 18-04</u> as amended received a roll call vote of Ayes: 8, Nays: 1 (Chopra), Abstain: 0.

Resolution 18-06 – To Approve an Agreement between the City of Bloomington and IU Health for the purchase of the Current Bloomington Hospital Site and Surrounding Outlots – Re: Parcels Located in and around the 400-800 Block of West 1st and West 2nd Street, Bloomington, Indiana.

MOTION: Volan moved and it was seconded that <u>Resolution 18-06</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-06 be adopted.

ACTION: The motion to adopt <u>Resolution 18-06</u> received a roll call vote of Ayes: 9, Nays: 0,

Abstain: 0.

<u>Ordinance 18-04</u> – To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code (BMC) – Re: Amending Fencing and Wall Standards and Some Related Definitions Set Forth in BMC 20.05.046(d) and BMC 20.11.020

MOTION: Volan moved and it was seconded that to reconsider <u>Ordinance 18-04</u>. ACTION: The motion to reconsider <u>Ordinance 18-04</u> received a roll call vote of Ayes: 8, Nays: 1 (Volan), Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to amend Amendment 01 to Ordinance 18-04.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded that <u>Ordinance 18-04</u> as amended be adopted. ACTION: The motion to adopt <u>Ordinance 18-04</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

Appropriation Ordinance 18-01 – To Specially Appropriate From the General Fund, Parks General Fund, Local Road & Street Fund, Parking Meter Fund, Jack Hopkins Social Services Funding Program Fund, and Vehicle Replacement Fund Expenditures Not Otherwise Appropriated (Appropriating a Portion of the Amount of Funds Reverted to Various City Funds at the End of 2017 for Unmet Needs in 2018)

MOTION: Volan moved and it was seconded that <u>Appropriation Ordinance 18-01</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

Appropriation Ordinance 18-02 – Additional Appropriation for Bloomington Transportation Corporation for 2018 (for Two Buses and Studies)

MOTION: Volan moved and it was seconded that <u>Appropriation Ordinance 18-02</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

COUNCIL SCHEDULE

ADJOURNMENT

9:02pm

Memorandum prepared by: Nicole Bolden, Clerk City of Bloomington